

# *Town of Odessa*

## **MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, MARCH 2, 2009 - 7:00 PM OLD ACADEMY BUILDING**

Those present at 7:00 PM:

Mayor Kathy Harvey  
Council Member John Freeman  
Council Member Bob Grove

Treasurer James Grant  
Secretary Barbara Roberts

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN TO EXCUSE JEFF CLUECK & BETTS JACKSON FROM THE 3/2/09 REGULAR MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 3 AYE, 0 NAY**

1 community member, Transcript

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- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:06 PM.
- II. Roll Call
- III. Delaware State Police Report- Lt. Daniels was unable to attend the meeting, he will email report for February. Attached hereto as attachment A.
- IV. Approval of Minutes – Regular Meeting 2/2/09

**MOTION BY JOHN FREEMAN, SECONDED BY BOB GROVE: TO ACCEPT THE MINUTES FROM THE 2/2/09 MEETING OF MAYOR AND COUNCIL**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

- V. Correspondence - None

- VI. Treasurer's Report – Attachment B

**MOTION BY JOHN FREEMAN, SECONDED BY BOB GROVE: TO ACCEPT THE TREASURERS REPORT**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

VII. Commission Reports

- A. Trees-no Feb. meeting
- B. Historic-meeting 2/12/09
- C. Planning-meeting 2/19/09
  - i. The Planning Commission will be moving the Vacant Building Ordinance forward and readdress the issue at their next meeting.

VIII. Old Business

- A. Board of Election
  - i. To-date, candidates have filed for each of the open Council positions for the April 6<sup>th</sup> election, except the Treasurer's seat.
- B. Town Clerk Candidate
  - i. Mayor Harvey and Treasurer Grant conducted interviews for the position of Town Clerk and selected Patricia Potter for the position. Mayor Harvey asked Council for a motion to hire Ms. Potter to fill the Town Clerk position.

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN: TO HIRE PATRICIA POTTER FOR THE POSITION OF TOWN CLERK.**

**MOTION CARRIED. 3 AYE 0 NAY**

IX. New Business

- A. Ordinance 2009-1: Sewer Agreement
  - i. 1<sup>st</sup> reading of Ordinance 2009-1 (Sewer Agreement), with a change by the Town Attorney on item #3, to change the number of days from 7 to 15. This constitutes the first reading. Public comment and second reading are scheduled for the next meeting of Mayor and Council. Attached hereto as attachment C
- B. Budget Hearings (set date)
  - i. Mayor Harvey asked Council not to set the date for Budget hearings until after the election on April 6<sup>th</sup>, so the new Council member can participate in that process.
- C. Resolution 2009-1: Transfer of Leahy Street: Attached hereto as attachment D

**MOTION BY JOHN FREEMAN, SECONDED BY BOB GROVE: TO APPROVE RESOLUTION 2009-1, TRANSFERING LEAHY STREET, PENDING RECEIPT OF A SURVEY.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

- D. Resolution 2009-2, Employ Town Clerk: Attached hereto as attachment E

**MOTION BY JOHN FREEMAN, SECONDED BY BOB GROVE:  
TO APPROVE RESOLUTION 2009-2, EMPLOY A TOWN CLERK  
FOR THE TOWN OF ODESSA.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

E. Resolution 2009-3, Compensation for Town Clerk: Attached hereto as attachment F

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN:  
TO APPROVE RESOLUTION 2009-3, COMPENSATION FOR  
TOWN CLERK.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

F. Mosquito Control 2009 Contract: Attached hereto as attachment G

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN:  
TO APPROVE THE STANDARD 2009 MOSQUITO CONTRACT  
WITH THE STATE OF DELAWARE, NOTING THE NO SPRAY  
ZONE.**

**MOTION CARRIED. VOTE: 3 AYE, 0 NAY**

G. Award of Community Cleanup Initiative Credit  
i. Mayor Harvey announced the Town had received a \$200.00 Community Cleanup Initiative Credit and the Council should decide how this credit should be expended.

X. Next Meeting's Date and Time

A. The next meeting of Mayor and Council will be scheduled on April 6<sup>th</sup>, if no election occurs. If there is an election on April 6<sup>th</sup> the meeting will be moved to April 13<sup>th</sup>.

XI. Adjournment

A. Meeting was adjourned at 7:32 p.m.

Respectfully Submitted: 3/9/09  
Date

\_\_\_\_\_  
Secretary

Approved: \_\_\_\_\_  
J:agenda&minutes/2009